

# HORIZON ADVANCED SOLUTIONS GENERAL TRADING - SOLE PROPRIETORSHIP L.L.C.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SUDAN-EO14098 BPI-SUDAN-14098 Historical (last time active at 07.01.2025 17:15:51)
<b>Remark</b>	(Linked To: <a href="#">CAPITAL TAP HOLDING L.L.C.</a> )
<b>Date of publication</b>	06.06.2024

## Names (2)

<b>Last name/Name</b>	HORIZON ADVANCED SOLUTIONS GENERAL TRADING - SOLE PROPRIETORSHIP L.L.C.
<b>Full name/Name</b>	HORIZON ADVANCED SOLUTIONS GENERAL TRADING - SOLE PROPRIETORSHIP L.L.C.
<b>Type</b>	Name

<b>Last name/Name</b>	HORIZON ADVANCED SOLUTIONS GENERAL TRADING
<b>Full name/Name</b>	HORIZON ADVANCED SOLUTIONS GENERAL TRADING
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Abu Dhabi
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Abu Dhabi, United Arab Emirates

## Identification documents (4)

Type	Registration Number: 11502966
Country	United Arab Emirates
Type	License: CN-2994419
Country	United Arab Emirates
Type	Organization Type:: Wholesale and retail trade
Type	Organization Established Date: 23 Feb 2020

## Historical data

No records

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.